

Paul Memorial Library
Newfields, New Hampshire
Board of Trustees Meeting
Tuesday March 31, 2009

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt, Trustee

Peter Allen called the meeting to order at 6:10 PM

Board of trustees General Discussion:

The trustees discussed the possibility of a reading area in the meeting/computer room; an email newsletter to town residents; possible ways of getting the library grounds enhanced; the summer reading program; sharing museum ticket costs with other local libraries; what should be the cost for nonresidents to use the library?

Librarian's Report:

Nancy reported that Rosalita's puppets have been booked as the kickoff event for the summer reading program. The theme of the program is Summer Time and the Reading is Easy. The kick-off event is July 7th at 1:00. The 5 week summer reading program will begin July 9th and go until August 6th. There will 3 different age groups attending Thursday mornings from 10-11:30 A.M. Nancy is submitting a grant application to obtain help with the expenses.

On April 22nd Phillip's Exeter Academy will be sending up to four students to work on cleaning up the library grounds from 9:30 to 11:30.

Nancy reports that the renewal of service contract for the computer is still in question. Peter reports that he will renew the contract this week.

Treasurer's Report:

- ❖ All of last years trust fund money from the town (where it is initially collected for the library) has been transferred to the library.
- ❖ The library had significant heating and utility savings due to more efficient use of utilities and selection of providers.

Building Maintenance:

- ❖ The drop off box needs repair to eliminate water entering and ruining books.
- ❖ Quote from Humidex has been received. Need to wait for spring rains to end before drainage work can be arranged.
- ❖ Phillip's Exeter students will clean the library grounds on April 22nd.

The meeting adjourned at 7:50 pm.

The next meeting of the Paul Memorial Library Board of Trustees will be Tuesday April 28, 2009.

